

18th June 2019

MARKET ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

The Board of East Gosford & Districts Financial Services Ltd (NSX: EGF) wishes to advise that with immediate effect that Mr Ken Howes has resigned as Company Secretary. Mr Howes continues in the role of non-executive director.

The Company has appointed Mr Scott Evans as the new Company Secretary with immediate effect.

The Board wishes to warmly thank Mr Howes for his outstanding and long standing contribution to the Company as its Secretary and the Company looks forward to his continuing association as a non-executive director.

Scott Evans B.Ec (hons) GAICD FGIA SaFin DFP, has over 13 years' experience as a company secretary and working with listed NSX and ASX companies. He has extensive experience in corporate operations, finance, governance and compliance within the finance industry. Scott is a Graduate of the Australian Institute of Company Directors, a Senior Associate of FINSIA and a Fellow of the Governance Institute of Australia. Scott is also a non-executive director of East Gosford & Districts Financial Services Ltd, Company Secretary of the National Stock Exchange of Australia Limited and NSX Limited (ASX: NSX).

For More information please contact:

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About EGF

Opening its first bank branch in 5 August 2000 EGF has grown to become three branches strong located in East Gosford, Lisarow and Kincumber. The Company is listed on the National Stock Exchange of Australia and continues to give back significant amounts, in the form of grants, to the community as well as paying dividends to its shareholders.